

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 17, 2014
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Tim Tallman, Assessor's Office; Doug Hardman, Emergency Management; Jessica Donald, Communications; Megan Leatherman, Development Services; and Larry Maneely and Benny Poole, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses

- A Taste of Thai 8, 8053 W. Emerald St., Boise, Beer/Wine

b. License Transfers (2)

- 1. Kuna Event Center, 321 W. 4th St., Kuna, Beer/Liquor
- 2. Thai Basil, 3161 E. Fairview Ste. 110, Meridian, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE NEW LICENSE AND TWO LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Auditor's Office - No Report

3. Claims Journal

- June 12, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 12, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (4 Leaves with Pay; and 1 Miscellaneous)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 LEAVES WITH PAY; AND 1 MISCELLANEOUS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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5. Assessor's Office

T. Tallman advised the Board that the deadline for filing tax appeals is Monday, June 23, 2014 and there is a 50% increase of appeals over last year to date.

6. Treasurer's Office

- Trash Exemption Requests

- | | | |
|--------------------|--------|-------------|
| 1. Barros Hernan W | 364991 | S0412110112 |
| 2. Steven Ricks | 359935 | S0412314800 |

V. McIntyre presented the Staff report for the trash exemptions and recommended the Board approve the exemptions back to 2013 and close the accounts.

ACTION: R. YZAGUIRRE MOVED TO APPROVE TRASH EXEMPTION REQUESTS AND WAVE THE FEES FOR ACCOUNT NO. 364991 FROM SEPTEMBER 2013 FORWARD AND ACCOUNT NO. 359935 FROM OCTOBER 2013 FORWARD; AND CLOSE BOTH ACCOUNTS. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Chief of Staff

L. Maneely discussed the following: opening of Epley's Event Center and the official start of the float season; Red Cross Hometown Heroes Luncheon honoring Barber Park Employee, Moses Salazar; and Development Services Open House Thursday, June 19, 2014, from 3:00 p.m. to 8:00 p.m. regarding the flood plain ordinance.

8. Approval of Minutes (5) (*Authorize the Chairman or Acting Chairman to Sign*)

- General Session of the Indigent Hearing, June 4, 2014
- Executive Session of the Indigent Hearing, June 4, 2014
- Public Hearing, June 4, 2014
- Open Business Meeting, June 9, 2014
- Tax Deed Hearing, April 18, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE FIVE SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien (2)

- | | | |
|-----------------|-------------|----------|
| 1. Lewis Lori D | R3616300012 | \$151.10 |
| 2. Camp Jan C | S0229244205 | \$151.10 |

b. Releases of Lien (5)

- | | | |
|-----------------------|-----------|---------|
| 1. Melvin Karen K | 114045045 | 6/10/14 |
| 2. Cathey Robin L | 114042786 | 6/3/14 |
| 3. Pasco Building Llc | 114042789 | 6/3/14 |
| 4. Kilgo Maria H | 114038805 | 5/21/14 |
| 5. Asmussen Heather D | 114038808 | 5/21/14 |

ACTION: R. YZAGUIRRE MOVED TO APPROVE TWO NOTICES OF LIEN AND FIVE RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE,

J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
- Niko Randall, Randall Wedding & Reception, June 6, 2015

ACTION: J. TIBBS MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Agreements (11) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10718 - Agreement Between Ada County and LexisNexis for LexisNexis Services
- b. Agreement No. 10718-1-14 - Addendum to Agreement Between Ada County and LexisNexis for LexisNexis Services
- c. Agreement No. 10719 - Memorandum of Agreement Between Ada County and Homeland Security for the Chemical Defense Demonstration Project to be held at Boise State University
- d. Agreement No. 10720 - Agreement Between Ada County, University of Washington and Dr. Scott Eliason, M.D., for Provision of Clinical Psychiatric Experience for Ada County Jail
- e. Agreement No. 10721 - Planning Assistance to States Agreement Between Ada County and the Department of the Army for The Boise River Inundation Mapping – Eagle to Star
- f. Agreement No. 10724 - Agreement Between Ada County and Terry Reilly Health Services for the use of Office on Violence Against Women Grant Funds 2013-2014
- g. Agreement No. 10725 - Professional Services Agreement Between Ada County and Tealey's Land Surveying for Surveying of the New Dispatch Center Site
- h. Agreement No. 10726 - Consulting Services Agreement Between Ada County and CTA, Inc. for the Design of the New Dispatch Center
- i. Agreement No. 6160-6-14 - Memorandum of Understanding Agreement Between Ada County, Idaho State Police, and Idaho State Military Division for the Ada County Backup Dispatch Center
- j. Agreement No. 7319-4-14 - Memorandum of Agreement Between Ada County and Idaho State Police for a Motorola Astro 25 Master Site Location
- k. Agreement No. 10635-1-14 - Amended Agreement Between Ada County and The Women's and Children's Alliance for the use of Office on Violence Against Women Grant Funds for 2013-2014

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 11 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Minute Book_____, Commissioners, Ada County, Idaho

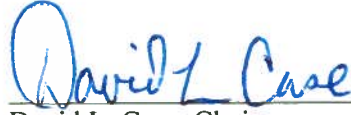
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VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:14 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk